

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,

scheduled for Wednesday, February 26, 2025, at 5:00 P.M. in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, February 21, 2025, at 4:07 P.M.

CALL TO ORDER

Chair Lakin called the meeting to order at 5:04 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Archie	Present	Decter Wright	Present
Dutton	Present	Lakin	Present
Bellis	Present	Bush	Present
Gilbert	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT
Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Kathryn Aung, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on February 5, 2025. [CC 2/26/25] 25-115-1
- b. Minutes of Regular Meeting held at 5:00 PM on February 5, 2025. [CC 2/26/25] 25-115-2

Councilor Decter Wright moved to approve 1.a – 1.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Uriah Davis – Appointment to the Sales Tax Overview Committee replacing Bruce Denny; term expires December 31, 2026. (CD-6) [UED 2/12/25; CC 2/26/25] 25-82-1
- b. Jessica Reyes – Appointment to the Sales Tax Overview Committee, Mayor's Seat #2, replacing Jennifer White; term expires December 31, 2028. (CD-3) [UED 2/12/25; CC 2/26/25] 25-102-1

Public Comments:
John Huffines – 2.a, 2.b.

Councilor Decter Wright moved to approve 2.a – 2.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

- a. Public Hearing to receive comments from citizens regarding a proposed Ordinance amending Title 28, “The Municipal Employees' Retirement Plan,” amending Chapter 1, “Introduction and Definitions,” Section 101, to clarify definition of actuarially determined employer contribution, remove optional employee contributions, clarify interest calculations, define full time employee, adjust final average earning to exclude months with less than 3/4 earnings, and clarify the final average earnings calculation process; amending Chapter 2, “Participation,” Sections 200-202, to clarify participation commencement and reinstatement of participation; amending Chapter 3, “Contributions,” Sections 300-301, to freeze employer contributions at no less than 17 percent until the plan's funded ratio reaches 100 percent, with provisions to increase contributions if funding falls below 100 percent, remove optional employee contribution, clarify timing for participant contributions; amending Chapter 4, “Eligibility for Vesting,” Section 402 to add a mandatory cash-out provision for small amounts held by non-vested terminated participants; amending Chapter 5, “Measurement of Years of Credited Service,” Sections 500, 503-504, to update in accordance with the updated definition of final average earnings and align with leave of absence personnel policies and to update reemployment after termination provision to take into account mandatory cash outs; amending Chapter 6, “Eligibility for and Calculation of Various Types of Retirement Income,” Sections 601-603, to clarify current practice and policy for non-contributing time periods and participants; remove supplemental retirement income from optional employee contributions, clarify application of Rule of 80 and Rule of 90 for vested deferred participants, and to clarify that optional forms of benefits are not limited to joint and survivor options; amending Chapter 7, “Normal Forms of Retirement Income,” Sections 700-710, to remove guaranteed period income, clarify effective date and application of joint and survivor income options, clarify retirement benefit conditions apply to all forms of benefits not just optional forms, update level income option to include all social security normal retirement age elections, update withdrawal of contributions by vested deferred participants to align sick leave accrual with personnel policies, clarify method to redetermine benefits, and change small payment threshold; amending Chapter 8, “Death Benefits,” Sections 800-802, to include references to alternate payees, Rule of 80, Rule of 90, and change default beneficiary to spouse with the estate of the deceased participant as contingent beneficiary; amending Chapter 9, “Maximum Benefits and Contributions,” Sections 900-901, to adjust benefit limits to meet IRC Requirements; amending Chapter 10, “Administration of Plan,” Sections 1001 and 1003, to remove obsolete references to Rules and Regulations Manual; amending Chapter 13, “Miscellaneous,” Section 1300, changing title to Adjustments and Offsets for Misstatements, Errors, and Legal Judgments and adding language and addressing process for handling misinformation, errors, judgments and settlements; amending Title 28 to include renaming, renumbering,

non-substantive adjustments for alignment, and corrections of scrivener's errors, without altering the intent or meaning; directing that the procedures for amending Chapter 3 as explained in Chapter 3, Section 302 of said Title 28 be fully complied with. **(Emergency Clause)** (Required Press Conference held 2/6/25) (Public Hearings: 2/26/25; 3/5/25) [UED 3/5/25; CC 3/5/25; CC 3/12/25] 25-67-3

Councilor Decter Wright moved to enter Public Hearing on 3.a. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:06 P.M.

There were no speakers.

Without objection, Council exited Public Hearing on 3.a at 5:07 P.M.

- b. Public Hearing for the purpose of providing information, including an analysis of potential positive or negative impacts, and answering questions regarding the proposed Amended and Restated Tulsa International Airport Economic Project Plan. The proposed Ordinance approving and adopting Amended and Restated Tulsa International Airport Economic Project Plan, designates and adopts revised increment district boundaries by adding an expansion area to each of the following increment districts: Increment District No. 9, City of Tulsa, to the increment District temporarily identified in the Project Plan as Increment District "A", and to the increment District temporarily identified in the Project Plan as Increment District "E". The Amended and Restated Tulsa International Airport Economic Project Plan also revises the natures of Increment District No. 19, City of Tulsa, of the increment District temporarily identified in the Project Plan as Increment District "A", and of the increment District temporarily identified in the Project Plan as Increment District "E" to be ad valorem, sales and hotel tax increment districts. The Amended and Restated Tulsa International Airport Economic Project Plan also amends the budget of estimated project costs to be financed by apportioned tax increments based on updated expected investment in the project. **(Emergency Clause)** (Public Hearings: 2/26/25; 3/12/25) [UED 2/12/25; CC 2/26/25; CC 3/12/25] 25-91-3

Councilor Decter Wright moved to enter Public Hearing on 3.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.b at 5:07 P.M.

Daniel Regan with the Tulsa Airports Improvement Trust addressed the Council. Jeff Sabin, Development Counsel with the Center for Economic Development Law, addressed the Council.

Without objection, Council exited Public Hearing on 3.b at 5:13 P.M.

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

Councilor Decter Wright recused at 5:14 P.M.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution requesting Quality Event designation for the National Reining Breeders Classic to be held April 15-26, 2025, identifying the City of Tulsa as the event's host community. **(Emergency Clause)** [PW 2/12/25; CC 2/26/25] 25-92-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution authorizing Condemnation of property owned by Transformation Group Holdings Corporation, located at 8114 S. Unit Dr. W. and 8115 S. Unit Dr. W., Unit Corporation Addition, an existing public necessity requires the acquisition of Fee Simple and Utility Easements for the widening of 81st St. S. - Tacoma Ave. to Maybelle Ave. **(Emergency Clause)** (CD-2) [PW 2/12/25; CC 2/26/25] 25-94-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution amending Resolution No. 20301 regarding the intent to consider approval of one or more project plans and creation of Tax Increment Districts under the Local Development Act; amending area to be included in Project Plan – Crutchfield District. [UED 2/12/25; CC 2/26/25] 25-88-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution declaring the intent to consider approval of one or more Project Plans and creation of Tax Increment Districts under the Local Development Act; directing preparation of Project Plans when appropriate; appointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the Districts; directing the Review Committee to make a recommendation with respect to any Proposed Project – Southern Villa. [UED 2/12/25; CC 2/26/25] 25-89-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution declaring intent to consider approval of one or more Project Plans and creation of Tax Increment Districts under the Local Development Act, including for an area immediately east of Downtown Tulsa known as the Pearl District; directing preparation of Project Plans when appropriate; reappointing a Review Committee; directing the Review Committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within Proposed Districts; directing the Review Committee to make recommendations with respect to any Proposed Project; directing the Review Committee to consider Proposed Project Plans. [UED 2/12/25; CC 2/26/25] 25-90-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by Board of Regents Oklahoma Agricultural and Mechanical Colleges of property located at 440 S. Houston Ave., located in

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- S. Lawton Ave., Parcel 678, Owen Addition, required for IDP 147812, for the Veteran's Hospital Project. (CD-4) [CC 2/26/25] 25-121-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Greenhill Properties, LLC of property located at 4816 N. 118th E. Ave., Parcel 644, Unplatted, required for IDP 99426, for the Greenhill Gateway Project. [CC 2/26/25] 25-123-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by QuikTrip Corporation of property located at 4948 E. Admiral Pl., Parcel 609, QuikTrip No. 0007 and White City Addition, required for IDP 167217, for the QuikTrip Store No. 0007 Project. [CC 2/26/25] 25-124-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Saint Francis Hospital, Inc. of property located at 5402 S. 129th E. Ave., Parcel 653, Penske at Metro Park Addition, required for IDP 183002, for the Saint Francis Central Services Project. [CC 2/26/25] 25-126-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Saint Francis Hospital, Inc. of property located at 5402 S. 129th E. Ave., Parcel 654, Penske at Metro Park Addition, required for IDP 183002, for the Saint Francis Central Services Project. [CC 2/26/25] 25-127-1
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by ROB-WAL, Tulsa 28, LLC of property located at 4204 S. 145th E. Ave., Parcel 665, Unplatted, required for IDP 134626, for the Patterson Farms Project. [CC 2/26/25] 25-125-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Municipal Advisory Board in the amount of nine hundred seventy-five dollars (\$975.00) for Cheryl Wilson to travel to Omaha, NE on April 30 - May 2, 2025, to attend the Municipal Advisory Board Meeting. [CC 2/26/25] 25-128-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center March 2025 Events scheduled for March 1-31, 2025, at 300 S. Denver Ave. (CD-1,4) [CC 2/26/25] 25-104-1
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough Gran Fondo (Saturday) scheduled for June 7, 2025, starting at 201 N. Elgin Ave. (CD-1) [CC 2/26/25] 25-105-1
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Saint Francis Tulsa Tough AAON Gran Fondo (Sunday) scheduled for June 8, 2025, starting at 1503 S. Riverside Dr. (CD-1,2,4) [CC 2/26/25] 25-106-1
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Marquette Field Day & Fun Run scheduled for May 9, 2025, at 1519 S. Quincy Ave. (CD-4) [CC 2/26/25] 25-107-1
- r. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Kibo Group Run to the Well scheduled for April 5, 2025, on streets surrounding R. L. Jones Airport. (CD-2) [CC 2/26/25] 25-108-1
- s. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Chris Brown Duathlon scheduled for April 6, 2025, starting at 6421 E. 36th St. N., Shelter 6. (CD-1) [CC 2/26/25] 25-109-1

- t.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Arnie's Bar Annual St. Patrick's Day Celebration scheduled for March 17-18, 2025, at 200 S. Detroit Ave. (CD-1) [CC 2/26/25] 25-110-1
- u.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Patrick's Day Run scheduled for March 15, 2025, starting at 3920 S. Peoria Ave. (CD-9) [CC 2/26/25] 25-111-1
- v.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa IrishFest scheduled for March 7-9, 2025, at 1800 S. Boulder Park Dr. (CD-4) [CC 2/26/25] 25-112-1
- w.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for March 1, 8, 15, 22, 29, 2025, at 1 S. Lewis Ave. (CD-4,9) [CC 2/26/25] 25-132-1
- x.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Laven Sowell Opera Center Celebration scheduled for March 3, 2025, at 1610 S. Boulder Ave. (CD-4) [CC 2/26/25] 25-133-1
- y.

Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Magic City Book Bash scheduled for April 12, 2025, at 100 N. Detroit Ave. (CD-1) [CC 2/26/25] 25-137-1

Public Comments:
John Huffines – 4.q, 4.r, 4.t, 4.u, 4.w.
James Alexander, Jr. – 4.d.
Bernice Alexander – 4.d.
Stuart McDaniel – 4.d.
Evan Taylor – 4.t.

Erran Persley, City of Tulsa Economic Development Director, addressed the Council regarding 4.d.

There was Council discussion.

Councilor Bush moved to table and continue 4.d to the 5:00 P.M. City Council meeting on Wednesday, March 12, 2025, in the City Council Chamber. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Councilor Bush moved to approve 4.b – 4.y, except 4.d, with the emergency clause on 4.b and 4.c. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Absent
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea

Gilbert		Yea	
Yeas: 8	Nays: 0	Absent: 1	Abstentions: 0
Motion carried.			
Councilor Decter Wright returned at 5:32 P.M.			

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7805 from RS-3 to CS for property located north of the NE/c of E. Admiral Pl. N. and N. 91st E. Ave. requested by Roy Cordoba. (Property owner: Bertoldo and Roy J. Cordoba) (CD-3) (TMAPC voted 9-1-0 to recommend **APPROVAL** of CS zoning.) [UED 2/12/25; UED 2/26/25; CC 2/26/25; CC 3/5/25] 25-81-2

Councilor Decter Wright moved to approve 5.a. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		
Yeas: 9	Nays: 0	Absent: 0	Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; approving and adopting the Amended and Restated Tulsa International Airport Economic Development Project Plan; designating and adopting Revised Increment District Boundaries for Increment District No. 9, City of Tulsa, by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for the Increment District tentatively labeled "Increment District A" by adding an expansion area to the existing boundaries; designating and adopting Revised Increment District boundaries for Increment District tentatively labeled "Increment District E" by adding an expansion area to the existing boundaries; revising the natures of Increment District No. 19, City of Tulsa, and the Increment Districts tentatively labeled "Increment District A" and "Increment District E" to be Ad Valorem, Sales, and Hotel Tax Increment Districts and determining Sales Tax Increment formulas; amending the budget of estimated project costs to be financed by apportioned tax increments based on updated expected investment in the Project; making other minor amendments regarding personnel responsible for implementing the Project Plan and incorporating new financial and economic impact analysis; maintaining and retaining all other aspects of Ordinance No. 23475, as previously amended and supplemented by Ordinance No. 24693 and Ordinance No. 24694; adopting and confirming the actions, recommendations and findings of the Tax Increment District Review Committee and the Tulsa Metropolitan Area Planning Commission. **(Emergency Clause)** (Public Hearings: 2/26/25; 3/12/25) [UED 2/12/25; CC 2/26/25; CC 3/12/25] 25-91-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental

appropriations of five hundred twenty-seven thousand, four hundred seventy-six dollars and twenty cents (\$527,476.20) recognized from unappropriated fund balance with the Public Works Non-Federal Grants SubFund. (Turkey Mountain Urban Wilderness) [UED 2/26/25; CC 2/26/25; CC 3/5/25] 25-117-2

- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one million, nine hundred ninety thousand dollars (\$1,990,000.00) from grant revenues to be received from the United States Department of Justice within the Community-Based Violence Intervention and Prevention Initiative SubFund. (Dept. of Justice Community-Based Violence Intervention and Prevention Initiatives Program) [UED 2/26/25; CC 2/26/25; CC 3/5/25] 25-118-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of four hundred fifty-eight thousand, five hundred thirty-two dollars and forty cents (\$458,532.40) between projects within the TMUA Water Capital Projects SubFund. (Maintenance on the road to the City's Grand River Pump Station) [UED 2/26/25; CC 2/26/25; CC 3/5/25] 25-119-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of forty-six thousand, seven hundred twenty-eight dollars and seventy-eight cents (\$46,728.78) between projects within the Stormwater Capital Projects SubFund and two hundred fifty-four thousand, seven hundred forty-one dollars and thirty-two cents (\$254,741.32) between projects within the TMUA Water Capital Projects SubFund. (Flood Control, Stormwater Improvements, Owen Park, Detention Pond Rehabilitation) [UED 2/26/25; CC 2/26/25; CC 3/5/25] 25-120-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred sixteen thousand, three hundred seventy-four dollars and fifty-three cents (\$116,374.53) recognized from unappropriated fund balance within the Short Term Capital Fund. (Public Works Vehicle Replacement) [UED 2/26/25; CC 2/26/25; CC 3/5/25] 25-138-2

Without objection, items 6.a – 6.f were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of twenty-eight thousand, four hundred seventeen dollars (\$28,417.00) from grant revenues to be received from the District Attorney's Council within the Forensic Science Improvement SubFund. (Coverdell Forensic Science Grant) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-85-2
- b. **PULLED:** Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred fifteen thousand dollars (\$115,000.00) between departments and account groups within the General Fund. (Office of Children, Youth, and Families) [UED 2/12/25; CC 2/12/25; CC 2/26/25] 25-86-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 24, "Nuisances", Section 210, "Summary Abatement"; repealing conflicting ordinances, and providing for severability. (**Emergency Clause**) (Lakin) [PW 2/12/25; CC 2/12/25; CC 2/26/25] 25-99-2

Public Comments:
James Alexander, Jr. – 7.c.
Bernice Alexander – 7.c. (yielded time)

Councilor Decter Wright moved to approve 7.a – 7.c, except 7.b, with the emergency clause on 7.c. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Archie announced that there would be a District 2 Town Hall meeting on February 27, 2025.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a donation from PLX, Inc. to the Tulsa City Council for an Epson SureColor T5270 Single Roll Plotter Printer, valued at two thousand, nine hundred seventy-two dollars and twenty-two cents. (\$2,972.22) [CC 2/26/25] 25-129-1

Councilor Decter Wright moved to approve 8.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Archie	Yea	Decter Wright	Yea
Dutton	Yea	Lakin	Yea
Bellis	Yea	Bush	Yea
Gilbert	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. No items this week.

12. **ADJOURNMENT**

- a. Adjournment.

Chair Lakin adjourned the meeting at 5:38 P.M.

Phil Lakin, Jr., Chair of the Council

Lori Doring, Secretary to the Council